

APPROVED

May 15, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on May 9, 2007. Those present being:

Chairperson:	<u>Joseph Pavona, representing</u> Secretary of State Land	Approved _____
Member:	<u>Kristie Profit, representing</u> Lt. Governor Cherry	Approved _____
Member:	<u>James Shell, representing</u> Attorney General Cox	Approved _____
Others:	Tom Graf, Department of Environmental Quality; Sherry Bond, Department of Management and Budget; Mike Blackledge, Keith Brown, Connie Hanrahan, Pam Lavender, Carol Rademacher, Betsy Steudle, Karen Watson, Department of Transportation	

There was no Department of Natural Resources agenda presented.

The Department of Environmental Quality agenda was presented.

Following discussion, Mr. Shell moved that the Environmental Quality agenda be recommended to the State Administrative Board for approval. Supported by Ms. Profit, the motion was unanimously adopted.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of Transportation, Kirk T. Steudle, regarding an emergency contract for \$86,309.50 with Midwest Trenchless Services to slip line and grout a failed culvert located under M-63 in the City of St. Joseph.

Following discussion, Mr. Shell moved that the Transportation regular agenda be recommended to the State Administrative Board for approval. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

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A special meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on May 15, 2007. Those present being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Carol Wolenberg, Department of Education; Sherry Bond, James
Burris, Janet Rouse, Department of Management and Budget; Myron
Frierson, Pam Lavender, Department of Transportation; Mary G.
MacDowell, Department of Treasury; Steve Liedel, Governor's Office

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved that the Transportation special
agenda be recommended to the State Administrative Board for approval.
Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.